

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION**

#### **JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES**

**Call to Order:** By **CHAIRMAN BETTY LOU KASTEN**, on February 19, 1999 at 7:01 A.M., in Room 108 Capitol.

#### **ROLL CALL**

**Members Present:**

Rep. Betty Lou Kasten, Chairman (R)  
Sen. Chuck Swysgood, Vice Chairman (R)  
Rep. Beverly Barnhart (D)  
Rep. John Cobb (R)  
Sen. Bob Keenan (R)  
Sen. Mignon Waterman (D)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Delila Croucher, Committee Secretary  
Lois Steinbeck, Legislative Branch  
Lorene Thorson, Legislative Branch  
Connie Welsh, OBPP  
Bob Andersen, OBPP

**Please Note:** These are summary minutes. Testimony and discussion are paraphrased and condensed.

**Committee Business Summary:**

Hearing(s): none

Executive Action: Addictive and Mental Disorders  
Division; Operations and  
Technology Division  
note: Tape Malfunction: no recorded  
record

EXECUTIVE ACTION ON ADDICTIVE AND MENTAL DISORDERS DIVISION

Motion/Vote: SEN. SWYSGOOD moved adoption of LANGUAGE ON MONTANA STATE HOSPITAL OCCUPANCY DELAY BUT WITHOUT THE SENTENCE OF DISCRIBING A SUPPLEMENTAL APPROPRIATION. Motion carried unanimously with Barnhart being absent. EXHIBIT(jhh41a01)

Motion: SEN. SWYSGOOD moved that LANGUAGE ON THE NOTICE OF CONTRACT CANCELLATION OF MAGELLAN BE ADOPTED.

Motion: REP. COBB moved TO SEPARATE ITEM ONE AND TWO. WITHOUT OBJECTION.

Substitute Motion/Vote: REP. COBB made a substitute motion that SEN. SWYSGOOD'S LANGUAGE BE ADOPTED WITH A CHANGE IN ITEM ONE FROM FOUR MONTHS TO THREE MONTHS. Substitute motion failed 2-4 with Barnhart and Cobb voting aye.

Motion/Vote: SEN. SWYSGOOD moved that ITEM 1 BE ADOPTED. Motion carried 4-2 with Barnhart and Cobb voting no.

Motion/Vote: SEN. SWYSGOOD moved that ITEM 2 BE ADOPTED. Motion carried 5-1 with Cobb voting no. EXHIBIT(jhh41a02)

Motion: SEN. KEENAN moved that the TRANSITION TO CONTINUED MENTAL HEALTH MANAGED CARE PROGRAM IF THE CURRENT CONTRACT IS TERMINATED SERVE AS A GUIDELINE FOR A COMMITTEE BILL TO ESTABLISH A REGIONAL SYSTEM OF MENTAL HEALTH MANAGED CARE AND AN RFP PROCESS BE ADOPTED. EXHIBIT(jhh41a03)

Substitute Motion/Vote: REP. COBB made a substitute motion that #7 OF THE ASSUMPTIONS BE CHANGED IN INCLUDE 200% POVERTY LEVEL WITH PHARMACY CARE BE ADOPTED. Substitute motion failed 2-4 with Barnhart and Cobb voting aye.

Vote: Motion carried 5-1 with Cobb voting no.

Motion/Vote: SEN. WATERMAN moved TO RECONSIDER COMMITTEE ACTIONS ON DP1, ANNUALIZED FY99 MHAP FIXED CONTRACT. Motion carried unanimously.

Motion/Vote: SEN. WATERMAN moved that DP1, ANNUALIZED FY99 MHAP FIXED CONTRACT BE ADOPTED. Motion carried unanimously.

Motion/Vote: SEN. WATERMAN moved APPROVAL OF THE 1% PROVIDER RATE INCREASE OF ABOUT \$500,000 FIXED FUNDS ALLOCATED AMONG LINE ITEMS IN SEN. SWYSGOOD'S LANGUAGE. Motion carried unanimously.

**EXECUTIVE ACTION ON OPERATIONS AND TECHNOLOGY DIVISION**

**Motion/Vote:** SEN. SWYSGOOD moved TO RESCIND THE ISD CAPITATION LANGUAGE. Motion carried 5-1 with Waterman voting no.

**Motion/Vote:** REP. COBB moved that MEDICAID APPROPRIATION GROWTH RATE CAPITATION BE SET AT 1.5% IN FY00 AND 2.5% IN FY01. Motion carried 5-1 with Waterman voting no.

Dan Anderson addressed the Committee on the transfer of children to outpatient programs.

**EXHIBIT**(jhh41a04)

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**ADJOURNMENT**

Adjournment: 8:00 A.M.

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REP. BETTY LOU KASTEN, Chairman

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DELILA CROUCHER, Secretary

BK/DC

**EXHIBIT** (jhh41aad)